

**ARIZONA STATE BOARD OF DISPENSING OPTICIANS
TELECONFERENCE BOARD MEETING MINUTES**

November 22, 2017

The Arizona State Board of Dispensing Opticians and held a teleconference meeting at 1400 W. Washington, Conference Room 230, Phoenix, Arizona 85007. The Board meeting commenced at 1:33 pm.

BOARD MEMBERS PRESENT: D. Nyblade, Chairman, Licensed Optician
 S, Mayes, Vice-Chairman, Public Member
 E. Pettit, Licensed Optician
 M. Searle, Public Member

BOARD MEMBERS ABSENT: S. Coleman, Secretary, Licensed Optician
 D. Bright, Public Member
 T. Brown, Licensed Optician

OTHERS PRESENT: Lori Scott, Executive Director

1. Call to Order and Roll Call

Chairman Nyblade called the meeting to order at 1:33 pm. and roll call was taken. Board members present at this time were, Chairman Nyblade, Vice-Chairman Mayes, Board member Pettit and Board member Searle. Board members absent were: Secretary Coleman, Board member Bright, and Board member Brown. A quorum was established.

2. Salary offer fro Incoming Executive Director

Chairman Nyblade inquired as to the incoming director's current salary with the Governor's Office of Highway Safety. Ms. Scott provided the current salary to the Board.

Vice-Chairman Mayes moved to approve the salary offer for the incoming Executive Director at \$75,000 to match her current salary within state government. Board member Pettit seconded the motion and a roll call vote was taken.

Chairman Nyblade – Aye, Vice-Chairman Mayes – Aye, Board member Pettit – Aye, Board member Searle – Aye. Motion approved.

3. Meeting Adjourned

A. With no further business the meeting adjourned at 1:38 p.m.

Submitted by:
Lori D. Scott
Executive Director

Approved: *Lori D. Scott*
Date: 12/6/17